

**Julian Community Planning Group**  
**Regular Meeting – Monday October 11, 2010**  
**Minutes – Final**

**Call to order:** 7:05 by Chairmen Shelver

**1. Roll call of members present;** Shelver ( p ), Barnes ( e ), Bryan ( p ), Birdsell ( e ), James ( E), Moretti ( e ), Mushet ( p ), Redding ( p ), Rikansrud ( p ), Steadham ( u ), Verdugo ( p ).

P-Present, E-Excused, U-Unexcused.

**2. Review and approval of current agenda;** No changes so stood as presented

**3. Review and approval of the minutes of the July 12 and September 12, 2010 meetings;** July 12 minutes M/S/C (Redding , Mushet) September 12 minutes- M/S/C (Rikansrud/Verdugo). Note that members that were not present at said meetings abstained.

**4. Introduction of County Staff;** None

**5. Opportunity for Public Comment (non-agenda items);** Paul Jackson from San Diego commented that he was just visiting our town and complemented the group on it.

**6. Old Business**

**A) S.D.G.&E Proposal to discontinue power in the back country in high wind/high temperature/low humidity conditions;** Packet was sent out to the Chairman. Doesn't really give any new information other than SDG&E has reduced the size of the area to be affected but didn't show the area in the packet.

**7. New Business**

**A) Hearing to consider additions to five year PLDO Project list;** Shelver stated that there is roughly \$85000 available in PLDO funds but that does include the already dedicated \$40,000. that had been awarded to Jess Martin Park last year. Becky Hatch and Tom Skibinski were present to represent Jess Martin Park. Skibinski presented that the snack bar/storage facility was in great need of a new pitched (at this time flat) roof and siding. It was noted that this project has always been on the priority list and is now much needed. Skibinski estimated the costs of repairs to run approximately \$40,000-\$50,000. A motion was made by Redding to have Skibinski return to next months meeting with cost figures for 1) a new snack bar 2) snack bar/storage combo. Rikansrud seconded and motion carried. This item will be placed on Novembers agenda.

**B) Establish process to fill pending vacancy on the Planning Group;** James did not file to run as a Candidate in this years election in turn leaving one seat vacant. Motion was made (Rikansrud) to adopt a schedule of notices placed in the Julian News, Chamber and Post Office, on October 20 and November 10 for candidate requests with a deadline of November 30<sup>th</sup>. Candidates will than be interviewed at the December 13<sup>th</sup> meeting. Seconded Redding . Carried.

**8. Standing and Ad-Hoc Committee Reports**

**A) General Plan Update**

**Steering Committee meeting October 9, 2010;** Shelver brought up our opposition to the 80 vs 40 acre issue.

**Board of Supervisors hearing October 20, 2010;** Shelver composed a letter to the B of S stating our opposition, logistics and reasoning. Letter was accepted by the group and he will mail. Shelver also plans to attend the B of S meeting slated for October 20<sup>th</sup>.

**Letter from Sandy Smith, Valley Center Planning Group regarding “White Paper” distributed by a stakeholder coalition of Builders, Realtors, Farm Bureau, etc.;** Shelver made copies of the stakeholders claim and sent them out. . JCPG decided to stay out of it and take no action on Smiths request of letter writing in support of the GPU.

**B) Land Use;** Nothing

**C) San Dieguito River Valley Park Citizens Advisory Committee – Jack Shelver;** Shelver received a letter that our attendance has not been good. Request of better attendance or will remove our seat on this committee.

**9. County correspondence and Chairs report;** Nothing

**10. Items requiring action before next meeting (not covered above);** Nothing

**11. Submission of Planning Group expenses for reimbursement;** None

**12. Adjournment:** Since there was no further business before the group the meeting was adjourned at 8:10. M/S/C (Redding/Mushet).

Respectfully submitted by,  
Vicky (Vedova) Bryan - Secretary